

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th OCTOBER 2014**

PRESENT: Councillors P Salisbury, P Claisse, K Short, S Roberts, N Brinton, D Jones, Mrs L Harbour, Mrs E Johnson, Miss V Loughran and Mrs P Docker.

Borough/County Councillor Mrs H Timms was also in attendance

**Question Time**

The meeting was attended by representatives of Rugby First Responders who spoke about the provision of a defibrillator. The representatives agreed to forward details of costs to Councillor Roberts and the Parish agreed in principle to have a defibrillator in situ in the village. The meeting was also attended by Mr M O'Meara who gave an update in respect of a neighbouring property. He informed the meeting that there was nothing further at present which could be done by the Environmental Health Officers but the matter was now being dealt with by the Planning Enforcement Officer. The Parish Council agreed to email the Planning Enforcement Officer in support of Mr O'Meara.

**Minute  
Number**

**14-15/66 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

**14-15/67 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meetings held on 3rd September 2014 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

**Planning application – 116 Heather Road – Single storey rear extension and loft conversion** – No objection subject to normal neighbour consultations

**Planning application – 90 Rugby Road – Alteration and enlargement of existing roof together with rear extension** – No objection subject to normal

neighbour consultations

**Street Lighting** - The Clerk reported that the cost of replacing the bulbs with LED lighting at columns outside 95 Monks Road and 61 Craven Avenue would increase from £717.00 to £770.00 each. As this was an increase of less than 10% the Chairman authorised the extra expenditure.

**14-15/68 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no such matters arising.

**14-15/69 GENERAL CORRESPONDENCE**

**WALC Annual General Meeting** – The Clerk circulated a letter which had been received which was duly noted.

**14-15/70 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts** - The following accounts were submitted for payment: -

Playsafety Limited – Annual inspection - £92.40  
E.on – Street Light Repair – 51 Woodlands Avenue - £79.80  
E.on – Quarterly Maintenance - £818.09  
Samba Sports – Line Marking fluid - £250.37

The above accounts were signed out of meeting

P G Salisbury – Pavilion expenses - £37.48  
J Cook - Clerk’s salary and expenses – October - £384.81  
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20  
Grant Thornton LLP – Audit fee - £390.00  
E.on – Quarterly supply - £1,502.84  
E.on – Pavilion account - £215.10

**Financial matters** – The Chairman reported on the Finance Working Party held on 11 October 2014. The Clerk informed the meeting that Grant Thornton had carried out a satisfactory audit of the Parish council’s accounts for the year ending 31 March 2014.

**14-15/71 REPORTS**

**Police; Neighbourhood Watch**

In the absence of the PCSO there was no report. Councillor Roberts informed the meeting that there were no Neighbourhood Watch matters to report.

**Borough Councillor's Report** - Borough Councillor Timms reported on matters generally, with particular reference to the Oakdale Nursery development. IT WAS PROPOSED BY COUNCILLOR MRS HARBOUR AND SECONDED BY COUNCILLOR BRINTON THAT the Clerk write to Rugby Borough Council confirming agreement in principle but to raise concerns that there is no dedicated right turn from Coventry on the A428 and impact on the Green Belt and Associated Planning Policies. The proposal was put to the vote and carried by a majority of 8 with 2 abstentions.

**County Councillor's Report** - County Councillor Timms reported on matters generally.

**Community Forum** – County Councillor Timms reported on the September meeting

**Primary School** – Councillor Mrs Harbour reported on matters generally.

**Youth Club** – Councillor Mrs Harbour reported on matters generally.

**Football Clubs** – The Chairman reported on matters generally.

**Village Hall** – Councillor Mrs Docker reported on matters generally.

#### **14-15/72 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received

**22 Woodlands Road – Two storey side and single storey rear extensions** – No objection subject to normal neighbour consultations

#### **14-15/73 PARISH PLAN WORKING PARTY/NEWSLETTER**

Councillor Short reported on matters generally.

#### **14-15/74 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** –The Chairman reported that one of the showers in the pavilion had broken and he had received a quote from CRK Heating and plumbing in the sum of £335.00 to include installation of a tap to allow the shower area to be cleaned out. IT WAS AGREED THAT the quote be accepted and an order placed.

**Village Green** – There were no matters to report.

**Allotment Gardens** – Councillor Mrs Docker reported on matters generally. The Chairman agreed to report to the next meeting on the question of the provision of a composting WC at the Allotment Gardens.

**Remembrance Garden Initiative** – Borough Councillor Timms agreed to investigate this matter and report back to the Chairman.

**Highway Verges** – Councillor Jones informed the meeting that the issue of parking on highway verges seemed to be under control. IT WAS AGREED THAT Councillor Jones keep a watching brief and report back if necessary.

**Litter and Dog Litter** – There were no matters to report.  
**Tree Planting** – Councillor Claisse reported on matters generally.

**14-15/75 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance** – There were no matters to report.

**Pedestrian Rights of Way** – There were no matters to report.

**Street Lighting** – Councillor Mrs Docker informed the meeting that the concrete columns outside 95 Monks Road and 61 Craven Avenue had now been replaced.

**Hedge Maintenance** – There were no matters to report.

**Bus Services** – There were no matters to report.

**14-15/76 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

The Action List was reviewed and a revised Action List is attached to these minutes.

**14-15/77 DATE OF NEXT MEETING** – As a result of the absence of the Chair and Vice Chair IT WAS AGREED THAT the next meeting of the Parish Council is to be held on Wednesday 12th November 2014, one week earlier than normal.

**14-15/78 HONORARIUM** – The Chairman declared an interest in this item and left the meeting – Councillor Mrs E Johnson in the Chair. IT WAS PROPOSED BY COUNCILLOR CLAISSE AND SECONDED BY COUNCILLOR JONES THAT the Chairman's honorarium be £500.00 as in previous years. The proposal was put to the vote and carried unanimously.

CHAIRMAN

